



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 25, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met August 25, 2015, as per public notice given in the Clay County News on August 19, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw, Anderson and Nuss. Minutes of the meeting held August 18, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Motion by Fintel and seconded by Anderson to approve the minutes of the meeting held August 18, 2015 as mailed. On roll call, Samuelson stepped out, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

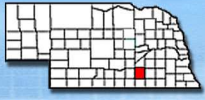
There was no Public Input.

Thomas Roemmich II, Highway Superintendent was unable to attend the meeting. The road work report was distributed.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of August 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney reported on the tax sale held last week. One property did not sell. The original agreement with Hamilton County for shared Veterans Service Officer was received by the Clerk yesterday. The agreement was signed so the revised agreement was not discussed or signed.

Bruce Rumsey, Weed Superintendent reported that the spraying on the river is complete. He will continue to spray right of ways and intersections. He attended a leafy spurge conference last week and the RC&D meeting yesterday. There will be a recycling event for electronics on October 7<sup>th</sup> from 8 am until noon at the Clay County Fairgrounds. Bruce will be working at the weed management booth 1 day each at the Nebraska State Fair and Husker Harvest Days. A letter of support was presented for the chairman's signature.



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Motion by Fintel and seconded by Shaw to authorize the chairman to sign the letter of support for Eastern Republican and Little Blue Riparian Improvement Project for 2016-2017 funding from the Nebraska Environmental Trust. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Jeff Franklin, County Sheriff reported that the tuck pointing project would begin in a couple of weeks. The board told him about the electronic recycling in October and asked if he had anything. There are some old printers and computers that can go out. Jeff also wanted to discuss the communications building with Loren Uden, EM present. Some more options and prices will be discussed at the next meeting.

Mike Carroll, Custodian reported that he had installed new lights in the hallways and had sent in the paperwork to apply for the rebate of \$7.00 per bulb. He also reported on wall repairs and painting. He is still trying to find someone to work on the drains. The parking lot needs some repair work. Steam cleaning of the limestone foundation should be completed before fall.

Robin Gilbert, Deputy Treasurer presented an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by sheriff unsatisfied. The two entities on the list were discussed.

Gene Ulmer, CPA, distributed and discussed the proposed budget. Projected receipts, disbursements, restricted funds limitations and the proposed levy were all discussed. Some adjustments will be made to account for FEMA money and storm damage expenditures.

Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer."

The inventories that were received from the various offices were distributed. The Road Dept. and County Attorney's inventories were not received.

Motion by Johnson and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; Veteran Service Officer; Clay County Extension; Custodian of Courthouse; Sheriff/Jail; Health Department, Weed Department, Zoning, Emergency Management, 9-1-1 and place on file in the County Clerk's office. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



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Motion by Anderson and seconded by Fintel to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

## GENERAL FUND

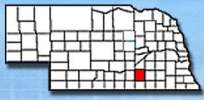
Employees, Full Time Wage	\$84,666.29
Acclaim Press, Supplies	54.95
Adams County Sheriff's Dept., Fees	18.00
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,707.82
APCO-NENA, Registration	218.00
AS Central, Service	512.00
Ask Supply Co., Supplies	1,279.50
Aspegren Repair, Service	935.80
Aurora Cooperative, Fuel	272.80
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	149.50
Belson Outdoors Inc., Table, Bike rack	263.00
Blue Cross Blue Shield, Ins.	44,582.34
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,929.30
Stan Brennfoerder, Mowing	575.00
Business World, Supplies	89.63
Mike Carroll, Supplies	12.99
Cash-Wa, Supplies	42.12
Central District of County Officials, Registration	200.00
Clay Center Market, Supplies	762.71
Ag Society of Clay County, Utilities	1,000.00
Clay County Court, Costs	9.00
Clay County News, Notices	1,214.64
Clay County Treasurer, Postage	1,120.38
Clerk of the Supreme Court, Fees	125.00
Commercial Vacuum, Supplies	207.99
Connecting Point, Parts & Labor, Internet	1,988.23
Cornerstone Bank, Withholdings	30,516.60
CPI, Fuel	1,615.08
Credit Management Services Inc., Garnishment	201.31
Culligan's of Hastings, Rent	10.00
Jill Cunningham, Service	247.00
Don's Lawn Service, Service	650.00
Eakes, Supplies	272.20
ES&S, Supplies	140.53
First Concord Benefits Group, Sec. 125	2,237.59
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	504.07



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Germer Murray & Johnson, Service	1,949.58
Grace's Locksmith Service, Supplies	53.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.63
Hastings Tribune, Ad	190.40
Hixson Plumbing, Heating & Air Cond., Service	1,399.63
Natalie Holman, Supplies	33.42
Hometown Leasing, Service	1,202.90
Deb Karnatz, Mileage	126.50
Keith County Sheriff, Service	20.00
Sarah Krause, Cleaning	500.00
Lynn Peavey Co., Supplies	53.50
Madison National Life, Ins.	53.05
Menards, Supplies	370.04
MGT of America, Services	5,828.91
Midland Area Agency on Aging, 1st 1/2 Dues, Meals	2,299.00
MIPS, Service	1,810.49
Nationwide, 457 Plan	1,025.00
NACO, Registrations	90.00
Nebraska Dept. of Labor/Finance, Inspection	140.00
Nebraska.Gov	4.00
Nebraska Health & Human Services, Service	93.00
NE Public Health Environmental Labs, Service	48.75
Danalee Nelson, Mileage	116.72
NSA/POAN, Registration	95.00
O'Keefe Elevator Co, Maintenance	244.53
Old Trusty Antique & Collectors Show, Booth	45.00
Platte Valley Communications, Repairs	167.50
Printing MD, Supplies	125.45
Professional Collection Services, Garnishment	76.76
Protex Central, Service	118.00
Quality Sound & Communication Inc., Rent	147.00
Jenny Rees, Mileage, Phone	587.34
Secretary of State, Supplies, Reg.	30.00
Sirchie Fingerprint Lab., Replacement pads	27.90
Skalka & Baack, Service	654.45
Blake Smidt, Witness fees, Mileage	296.00
Source Gas, Utilities	106.66
South Central Unified #5, Utilities	55.13
South Central Public Power, Utilities	2,888.42
State & Federal Poster Inc., Posters	80.21
State Troopers Assoc. of NE, NE CISM Conf. reg.	75.00
Sullivan Shoemaker PC LLO, Service	2,600.00
Sutton Electric Inc., Service	129.10



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Sutton Lumber, Supplies	24.08
The Cover Up, Repairs	1,209.00
UNL-ITS Communication Center, Broadband	47.15
USDA, APHIS Service	2,346.62
US Bank, Supplies	458.66
Verizon Wireless, Cell Phones	292.95
Walmart, Supplies	78.25
Holli Weber, travel expense	72.90
Windstream, Service	1,653.78
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$46,034.65
A&L Electric, Service	22.60
Action Auto, Supplies	41.45
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	7,150.22
ARTeCK Enterprises LLC, Supplies	82.40
Aurora Cooperative, Tire	98.50
Beck's Farm Equipment, Inc., Supplies	887.33
Biltoft Truck Sales LLC, Rental	8,000.00
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	98.00
City of Sutton, Utilities	111.62
Clay Center Market, Supplies	119.70
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,304.15
Cornhusker Cleaning Systems, Supplies	14.60
CPS, Supplies	192.46
CW Rainforth Sales, Supplies	68.75
Deweese Sand & Gravel, Gravel	88,978.85
Don's Lawn Service, Service	300.00
Extreme Transfer, Parts & Labor	2,756.43
Fastenal, Supplies, barricades	64.49
Filter Care of NE, Supplies	32.80
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts	33.38
Friesen Ford, Inc., Labor	39.44
George Brothers, Fuel	11,090.47
George's 66 Service, Fuel	172.63
John Deere Financial, Supplies	1,051.16
Ken & Al's Service Inc., Fuel, Tires, Oil, Supplies	2,834.20
Kully Pipe & Steel Supply, Supplies	1,169.89





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Lawson Products, Supplies	215.24
Madison National Life, Ins.	40.42
Matheson Tri-Gas Inc., Equipment Rental	13.33
Menards, Supplies	71.76
Mid-Nebraska Aggregate Inc., Gravel	29,460.70
Midwest Service, Culverts	4,936.65
Murphy's, Parts & Labor, Supplies	317.41
NAPA, Supplies	561.52
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	221.84
Nitro Construction, Gravel	53,092.00
NMC Exchange, Parts & Labor, Supplies	2,206.78
Paramount Linen & Uniforms, Supplies	124.27
Patch Master Central, Service	900.00
Plains Excavating, Service	750.00
Platte Valley Communications, Radio	63.95
R & K Services, LLC., Fuel	2,082.85
Source Gas, Utilities	118.14
South Central Public Power, Utilities	265.18
Stern Oil, Oil	1,698.75
Sunbelt Rentals, Supplies	269.99
Superior Outdoor Power Center, Supplies	35.94
Sutton Lumber, Supplies	41.01
Todd's Feed, Posts	1,069.30
VanKirk Bros. Gravel	25,486.99
Vontz Paving Inc., Rental	8,000.00
Windstream, Service	224.04
Woodward's, Garbage	45.00

## ROD P M FUND

MIPS, Service	\$111.86
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	\$4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	1,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
YWCA, Community Act Grant	1,414.00
Carissa Uhrmacher, Admin Expenses	3,080.55

## HEALTH FUND

Employees, Full Time Wage	\$7,456.79
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,165.15



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Denise Carroll, Mileage	25.30
Eleanor Clark, Mileage	261.63
Clay County News, Notices	97.60
Consumer Reports, Subscription	39.00
Cornerstone Bank, Withholdings	3,288.69
Culligan's of Hastings, Supplies	51.65
Eakes, Supplies	39.48
First Concord Benefits Group, Sec. 125	208.34
National Pen Co. LLC, Advertising	93.20
NeRHA, Registration	195.00
Laurie Sheridan, Mileage, NeRHA Membership	254.65
Solix Inc., Telephone/Internet RHC Discount	225.14
Windstream, Service	101.49

## E911 FUND

Windstream, Service	\$527.64
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## WEED FUND

Employees, Full Time Wage	\$2,610.77
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	470.82
Beck's Farm Equipment, Inc., Supplies	388.00
Central District of County Officials, Registration	40.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,299.70
CPI, Fuel	443.62
Friesen Chevrolet Inc., Repairs	322.27
Menards, Building Repairs	349.80
Nationwide, 457 Plan	365.00
Bruce Rumsey Training	35.00
Source Gas, Utilities	27.27
South Central Public Power District, Utilities	37.23
Van Diest Supply Co., Chemicals	1,442.80
Windstream, Phone	51.97

## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	284.12

Supervisor Nuss reported that the county can make a change to the health insurance at any time involving the coverage that is offered. Dropping the spousal coverage was discussed. By not offering this coverage, it would allow spouses to seek coverage through the marketplace and apply for the subsidies that are available.



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Motion by Anderson and seconded by Fintel to no longer offer spousal health insurance through the county's health plan. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Johnson to adjourn this meeting at 12:02 P.M.; next meeting scheduled for September 15, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman